<div align="center">

November 22nd, 2019 Meeting Agenda

Marriott Hotel Petoskey

1:00 p.m.

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Call to order: 1:21PM

Roll Call: President Tanya Gibbs, Vice President Proctor, Secretary Belinda Bardwell, and Member Robertson

Absent: None

Guest: Steve Hayward

MOTION

Motion made by Secretary Bardwell and supported by Member Robertson to approve the agenda with additions of travel reimbursements and 4th Quarter stipend payments

Vote: 4-yes; 0-no; 0-abstain; 0–absent

No Comments

Motion Carries

Officer Reports

    a. **President Gibbs** – No report

    b. **Vice-President Proctor –** No report

    c. **Secretary Bardwell –** No report

    d. **Treasurer Proctor –** Having lunch with former treasurer to shore up departure procedures, gain physical assets, and to reconcile all accounts to current. We have not touched line of credit or council appropriations to date.

Motion made by Member Robertson and supported by Secretary Bardwell to accept the verbal reports by officers

34   Vote: 4-yes; 0-no; 0-abstain; 0–absent

35

36   No Comments

37   Motion Carries

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39

40   **A. MINUTES**

41

42   **I.   MOTION**

43   Motion made by Member Robertson and supported by Vice President Proctor to approve

44   minutes dated November 8th, 2019

45   Vote: 4-yes; 0-no; 0-abstain; 0–absent

46

47   Comments

48   Motion Carries

49

50   Motion made by Member Robertson and supported by Secretary Bardwell to authorize payment

51   to Kincaid Law in the amount of $1,406.00

52   Vote: 4-yes; 0-no; 0-abstain; 0–absent

53

54   Comments

55   Motion Carries

56

57   Motion made by Secretary Bardwell and supported by Member Robertson to authorize payment

58   to Kincaid Law in the amount of $1,988.00

59   Vote: 4-yes; 0-no; 0-abstain; 0–absent

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61   Comments

62   Motion Carries

63

64   Motion made by President Gibbs and supported by Vice President Proctor to reimburse Member

65   Robertson for hotel at $120.99 and mileage for 502 miles in the amount of $291.16

66   Vote: 4-yes; 0-no; 0-abstain; 0–absent

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68 Comments

69 Motion Carries

70

71 Motion made by Secretary Bardwell and supported by Member Robertson to reimburse

72 President Gibbs for hotel in the amount of $126.54

73 Vote: 4-yes; 0-no; 0-abstain; 0–absent

74

75 Comments

76 Motion Carries

77

78 Motion made by Member Robertson and supported by Vice President Proctor to reimburse

79 Secretary Bardwell for mileage for 426 miles in the amount of $248.08

80 Vote: 4-yes; 0-no; 0-abstain; 0–absent

81

82 Comments

83 Motion Carries

84

85 Motion made by Member Robertson and supported by Vice President Proctor to approve 4th

86 Quarter stipends, in the amount of $600.00 to all board members, and prorated for former board

87 member Slomsky in the amount of $200.00

88 Vote: 4-yes; 0-no; 0-abstain; 0–absent

89

90 Comments

91 Motion Carries

92

93 Motion made by Secretary Bardwell and supported by Member Robertson to go into closed

94 session at 2:42PM

95 Vote: 4-yes; 0-no; 0-abstain; 0–absent

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97 Comments

98 Motion Carries

99

100   Motion made by Vice President Proctor and supported by Member Robertson to return to open
101   session at 3:13PM
102   Vote: 4-yes; 0-no; 0-abstain; 0–absent
103
104   Comments
105   Motion Carries
106
107   Motion made by President Gibbs and supported by Member Robertson to authorize Vice
108   President Proctor to use MEDC funds for TSVC expenses
109   Vote: 4-yes; 0-no; 0-abstain; 0–absent
110
111   Comments
112   Motion Carries
113
114   **ADJOURNMENT**
115
116   Motion made by Member Robertson and supported by Vice President to adjourn meeting at
117   3:20PM
118   Vote: 4-yes; 0-no; 0-abstain; 0–absent
119
120   No Comments
121   Motion Carries
122
123   **Next Meeting: December 6th, 2019 – Conference Call 12:15PM**
124   **December 20, 2019 – Conference Call 12:15PM**